## **RESOLUTION 1619**

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, ACCEPTING FEDERAL SURFACE TRANSPORTATION PROGRAM (STP) FUNDS FOR THE DOWNTOWN PLAZA PROJECT

WHEREAS, the City has made application to the Puget Sound Regional Council (PSRC) for Federal Highway Administration (FHWA) Surface Transportation Project ("STP") funds through the Rural Town Centers and Corridors Improvement \$3 million dollar set-aside program; and

WHEREAS, the City was awarded \$350,000 of STP funds by the PSRC with the City providing a like amount for the match for a project to create a downtown plaza and make improvements to streets, sidewalks and pedestrian amenities in the historical Downtown Commercial area along North Bend Way from SR 202 (Bendigo Blvd.) to Ballarat Avenue NE, North Bend, Washington ("Downtown Plaza Project"); and

WHEREAS, the City formed a Transportation Benefit District ("TBD") to fund street infrastructure improvements in the City that are listed on the City's 6-Year Transportation Improvement Plan (TIP); and

**WHEREAS**, the Downtown Plaza Project is listed on the City's 2013-2018 6-Year TIP (Project #8);

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

**Section 1. Acceptance of STP Grant.** The City Council accepts this grant in the amount of Three Hundred Fifty Thousand Dollars and No/100 (\$350,000.00) with the commitment to provide an additional Three Hundred Fifty Thousand Dollars and No/100 (\$350,000.00) from the TBD.

**Section 2. Agreement.** The City Council authorizes the Mayor to execute the Local Agency

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Agreement and all necessary agreements to proceed with the design phase of the Downtown Plaza Project in order to commit STP grant funds in the amount of Fifty-Five Thousand and Three Hundred Sixty Dollars and No/100 (\$55,360.00) with a City match of Eight Thousand Six Hundred Forty Dollars and No/100 (\$8,640.00).

PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS  $21^{\rm ST}$  DAY OF MAY, 2013.

CITY OF NORTH BEND:	APPROVED AS TO FORM:	
Kenneth G. Hearing, Mayor	Michael R. Kenyon, City Attorney	
	ATTEST/AUTHENTICATED:	
Effective: May 21, 2013 Posted: May 22, 2013		
,,,	Susie Oppedal, City Clerk	